

### **Louisville Metro Government**

## **Action Summary - Final Planning and Zoning Committee**

Chair Madonna Flood (D-24) Vice Chair Scott Reed (R-16) Committee Member Phillip T. Baker (D-6) Committee Member Cassie Chambers Armstrong (D-8) Committee Member Jennifer Chappell (D-15) Committee Member Betsy Ruhe (D-21) Committee Member Robin Engel (R-22) Committee Member Khalil Batshon (R-25)

Tuesday, February 7, 2023

1:00 PM

Council Chambers/Virtual

#### THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

#### Call to Order

Chair Flood called the meeting to order at 1:03 p.m.

#### Roll Call

Chair Flood introduced the committee members and non-committee members present. A quorum was established.

\*NOTE: All committee members and non-committee members present attended in Chambers, except Committee Member Baker and Vice Chair Reed, who attended virtually.

Present: 8 - Committee Member Phillip T. Baker (D-6), Committee Member Cassie Chambers Armstrong (D-8), Committee Member Jennifer Chappell (D-15), Vice Chair Scott Reed (R-16), Committee Member Betsy Ruhe (D-21), Committee Member Robin Engel (R-22), Chair Madonna Flood (D-24), and Committee Member Khalil Batshon (R-25)

#### Non-Committee Member(s)

Council Member Andrew Owen (D-9) and Council President Markus Winkler (D-17)

#### **Support Staff**

Travis Fiechter, Jefferson County Attorney's Office

#### Clerk(s)

**Cheryl Woods, Assistant Clerk** Sonya Harward, Clerk

#### **Pending Legislation**

#### ID 23-0156

[See the "Unedited Captioning Transcript of Planning and Zoning Committee Meeting - February 7, 2023.pff" attached hereto for additional information regarding discussion of each item.]

<u>Attachments:</u> Unedited Captioning Transcript of Planning and Zoning Committee

Meeting - February 7, 2023.pdf

#### 1. O-376-22

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2297, 2301, 2313 AND 2345 LEXINGTON ROAD CONTAINING APPROXIMATELY 4.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0043).

**Sponsors:** Primary Madonna Flood (D-24)

<u>Attachments:</u> O-376-22 V.1 010322 Zoning at 2297, 2301, 2313 and 2345 Lexington

Road.pdf

22-zone-0043.pdf

PC Minutes.pdf

Other Minutes.pdf

Staff Reports.pdf

Legal Description.pdf

Applicant Booklet.pdf

Applicant Study.pdf

Statement of Compliance.pdf

Citizen Letters.pdf

22-ZONE-0043 Plan 111722.pdf

A motion was made by Committee Member Chambers Armstrong, seconded by Committee Member Batshon, that this Ordinance be untabled.

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation (see attached).

The following spoke to this item:

- Chair Flood
- Council Member Owen
- Council President Winkler
- Vice Chair Reed

The motion carried by the following vote and the Ordinance was sent to Old Business:

District 9 Council Member Owen had a vote on this zoning case and voted YES.

Yes: 7 - Chambers Armstrong, Chappell, Reed, Ruhe, Engel, Flood, and Batshon

#### **2.** O-001-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 0.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-001-23 V.1 020223 Zoning at 205 and 207 Meridian Ave.pdf

22-ZONE-0065.pdf

PC Minutes.pdf

22-ZONE-0065 PC Staff Report 121522.pdf

LDT Minutes.pdf

LDT Staff Report.pdf

Legal Description.pdf

22-ZONE-0065 applicant justification.pdf

22-ZONE-0065 interested party comments.pdf

CKM Fultz Meridian 12 15 22 PC #22-ZONE-0065.pdf

CKM Fultz Meridian 12 15 22 PC EXHIBIT BOOK #22-ZONE-0065.pdf

22-ZONE-0065 Plan 102622.pdf

A motion was made by Vice Chair Reed, seconded by Committee Member Chambers Armstrong, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation (see attached).

The following spoke to this item:

- Chair Flood
- Council Member Owen
- Brain Davis

The motion carried by the following vote and the Ordinance was sent to Old Business:

District 9 Council Member Owen had a vote on this zoning case and voted YES.

Yes: 7 - Chambers Armstrong, Chappell, Reed, Ruhe, Engel, Flood, and Batshon

#### **3.** O-002-23

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED UNIMPROVED ALLEY NEAR 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 1,781.54 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0022).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-002-23 22 V.1 020223 STRC0022 Closure Portion of Unnamed

Unimproved Alley Near 205 & 207 Meridian Ave.pdf

22-STRCLOSURE-0022.pdf

PC Minutes.pdf

22-ZONE-0065 PC Staff Report 121522.pdf

Other Minutes.pdf

LDT Staff Report.pdf

Legal Description.pdf

22-STRCLOSURE-0022 applicant justification.pdf

22-STRCLOSURE-0022 Plat.pdf

A motion was made by Committee Member Chambers Armstrong, seconded by Vice Chair Reed, that this Ordinance be recommended for approval.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 7 - Chambers Armstrong, Chappell, Reed, Ruhe, Engel, Flood, and Batshon

#### **4.** O-009-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1325 TEXAS AVENUE CONTAINING APPROXIMATELY 0.1387 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0132).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-009-23 V.1 020223 Zoning at 1325 Texas Ave.pdf

22-ZONE-0132.pdf

22-ZONE-0132 PC Min\_01.05.23.pdf

22-ZONE-0132 LDT Min 12.08.22.pdf

22-ZONE-0132 staff rpts.pdf

22-ZONE-0132 Appl Justification Stmt.pdf

22-ZONE-0132 Plan 01.05.23.pdf

22-ZONE-0132 Applicant Presentation Materials.pdf

A motion was made by Committee Member Engel, seconded by Committee Member Chambers Armstrong, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation (see attached).

The following spoke to this item:

- Chair Flood
- Committee Member Chappell
- Brian Davis

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 7 - Chambers Armstrong, Chappell, Reed, Ruhe, Engel, Flood, and Batshon

#### **5.** O-010-23

# AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1008 E WASHINGTON STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0150). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-010-23 V.2 CAM 020723 Zoning at 1008 E. Washington.pdf

O-010-23 V.1 020223 Zoning at 1008 E. Washington.pdf

22-ZONE-0150.pdf

22-ZONE-0150 PC Min\_01.05.23.pdf

22-ZONE-0150 LDT Min 01.05.23.pdf

22-ZONE-0150 staff rpts.pdf

22-ZONE-0150 legal desc.pdf

22-ZONE-0150 Appl Exhibit 01.05.23.pdf

22-ZONE-0150\_Appl Justification Stmt.pdf

22-ZONE-0150 Plan 01.05.23.pdf

A motion was made by Committee Member Engel, seconded by Committee Member Chambers Armstrong, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation (see attached).

Chair Flood read proposed Binding Element #7 into the record.

A motion was made by Chair Flood, seconded by Committee Member Engel, that this Ordinance be amended as shown in the attached document titled "O-010-23 V.2 CAM 020723 Zoning at 1008 E. Washington.pdf."

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 7 - Chambers Armstrong, Chappell, Reed, Ruhe, Engel, Flood, and Batshon

#### **6.** O-011-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7411 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0105).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-011-23 V.1 020223 Zoning at 7411 St. Andrews Church Rd.pdf

21-ZONE-0105.pdf

21-ZONE-0105 PC Min 01.05.23.pdf

21-ZONE-0105\_LDT Min.pdf

21-ZONE-0105 legal desc.pdf

21-ZONE-0105 staff rpts.pdf

21-Zone-0105 - LDT 2 - FBT Presentation.pdf

21-ZONE-0105 Appl Justification Stmt.pdf

21-ZONE-0105 interested party comments 120222.pdf

21-ZONE-0105 MSD Sewer Study.pdf

21-ZONE-0105 Plan 01.05.23.pdf

A motion was made by Committee Member Chambers Armstrong, seconded by Committee Member Batshon, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation (see attached).

The following spoke to this item:

- Committee Member Batshon
- Chair Flood
- Brian Davis

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 7 - Chambers Armstrong, Chappell, Reed, Ruhe, Engel, Flood, and Batshon

#### **7.** O-375-22

AN ORDINANCE RELATING TO THE CLOSURE OF BEARGRASS AVENUE CONTAINING APPROXIMATELY 0.25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0017).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-375-22 V.1 010323 22STRCLOSURE0017 Closure of Beargrass

Avenue.pdf

22-STRCLOSURE-0017.pdf

PC Minutes.pdf

Other Minutes.pdf

Staff Report.pdf

Legal Description.pdf

Plat.pdf

A motion was made by Committee Member Chambers Armstrong, seconded by Committee Member Engel, that this Ordinance be untabled.

The motion to recommend for approval carried by the following vote and the Ordinance was sent to Old Business:

Yes: 7 - Chambers Armstrong, Chappell, Reed, Ruhe, Engel, Flood, and Batshon

#### **8.** O-013-23

AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-013-23 V.1 020223 Revised DDP for 11905 Dixie Hwy.pdf

22-DDP-0078.pdf

22-DDP-0078 PC Min 01.05.23.pdf

22-DDP-0078\_Other PC Min\_12.15.22.pdf

22-DDP-0078 legal desc.pdf

22-DDP-0078 staff rpts.pdf

22-DDP-0078\_Ltr of Explanation.pdf

22-DDP-0078 Plan 01.05.23.pdf

11095-orell storage- PRESENTATION - 20221214.pdf

This item was held in committee.

#### **9.** O-113-22

AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 153 REGARDING THE PROCESSING OF APPLICATIONS FOR ZONING MAP AMENDMENTS IF THERE ARE DELINQUENT TAXES OR VALID LIENS HELD BY LOUISVILLE METRO GOVERNMENT THAT ARE UNPAID (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-113-22 V.2 CAM 083022 New Sec of LMCO 153 Regard Zoning

App and Delinquent Taxes.pdf

O-113-22 V.1 041422 New Sec of LMCO 153 Regard Zoning App and

**Delinquent Taxes.pdf** 

O-113-22 PROPOSED CAM 083022 New Sec of LMCO 153 Regard

Zoning App and Delinquent Taxes.pdf

This item remained held in committee.

#### **Adjournment**

Without objection, Chair Flood adjourned the meeting at 1:46 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on February 16, 2023.